

**Township of Berkeley Heights
Union County, New Jersey
January 22, 2013**

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Adequate notice of this meeting has been provided by posting the same on the bulletin board of Town Hall and forwarding a copy to the Courier News, Star Ledger at least forty-eight hours prior to the meeting, all in accordance with the Open Public Meetings Act. This meeting was contained on a list of meetings set by resolution dated January 1, 2013. This meeting will not substantially go past 10:30 p.m.

**COUNCIL MEMBERS:**

Edward Delia  
Craig Pastore  
Thomas Pirone  
Robert Woodruff  
Jeanne Kingsley, Council Vice-President  
Kevin Hall, Council President  
Joseph G. Bruno, Mayor

**AGENDA FOR PUBLIC MEETING**

**I. CALL TO ORDER - 7:00 PM**

**II. ROLL CALL**

**III. EXECUTIVE SESSION**

**OPEN SESSION**

**IV. FLAG SALUTE**

**V. CONFERENCE SESSION -**

- 1. Department of Engineering Staffing**
- 2. Budget Line Item Discussion**
- 3. Salary Ordinance Discussion**

**VI. REGULAR AGENDA**

**VII. TOWNSHIP COUNCIL REPORTS**

- A. Edward Delia**
- B. Craig Pastore**
- C. Thomas Pirone**
- D. Robert Woodruff**
- E. Jeanne Kingsley**
- F. Kevin Hall**

## **VIII. ADMINISTRATION REPORTS**

**Mayor Bruno**

**Township Administrator – Mrs. Upchurch**

## **IX. HEARING ON AGENDA ITEMS ONLY – 3 minutes per resident**

Comments are welcome during the public comment period during this meeting on any agenda item. However, if an ordinance is listed for its own public hearing on the agenda, please hold your comments for that particular public hearing. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The (Mayor/Council President) will keep time. Please promptly yield on the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

## **XI. NEW BUSINESS- RESOLUTIONS**

**OFFICIAL ACTION WILL BE TAKEN ON THE FOLLOWING:**

### **A. RESOLUTIONS**

1. Resolution approving Bill List dated January 22, 2013 in the amount of \$589,420.79.
2. Resolution authorizing the Township Attorney to provide a defense for Ana Minkoff, Acting Township Clerk in connection with the litigation entitled Foregger v. Township of Berkeley Heights.
3. Resolution authorizing a contract with the City of Rahway for Local Public Health Services.
4. Resolution awarding a 1 year contract to Carmeuse Lime, Inc., to provide Calcium Hydroxide Hydrated Lime to the Water Pollution Control Plant.
5. Resolution awarding a 1 year contract to Accurate Waste Removal Service, Inc., to provide Liquid Sludge Hauling for the Water Pollution Control Plant.
6. Resolution awarding a 1 year contract to General Chemical, to provide Aluminum Sulfate for the Water Pollution Control Plant.
7. Resolution awarding a 1 year contract to Garden State Laboratories, Inc. to provide Outside Laboratory Services in an amount not to exceed \$14,432.00.
8. Resolution authorizing Amey Upchurch as Fund Commissioner and Barbara Russo as Alternate Fund Commissioner for the Garden State Municipal Joint Insurance Fund.
9. **CONSENT AGENDA** – All matters listed under Consent Agenda are considered routine by the Township Council and will be enacted upon by one motion; there will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.
  - a. Resolution authorizing the Tax Collector to refund the following 2012 tax overpayments:
    1. Marc C. & Sharon Angelos      81 Timber Drive      \$2,778.08

- b. Resolution authorizing the application of Ori Sternberg, for a blue light permit.
- c. Resolution authorizing the application of Samantha Lloyd, for a blue light permit.
- d. Resolution removing Kevin Condus from the active Volunteer Fire Dept. roster.
- e. Resolution authorizing release of street opening permit to G&S Bodnar LLC, 230 Sherman Avenue, Berkeley Heights, in the amount of \$700.00.
- f. Resolution authorizing release of street opening permit to Joseph & Camille Vicari, 118 Kline Boulevard, Berkeley Heights, in the amount of \$700.00.
- g. Resolution authorizing release of street opening permit to Manuel Catarino, 63 Southview Drive, Berkeley Heights in the amount of \$700.00.

## **B. ORDINANCES**

### **INTRODUCTION OF ORDINANCE**

**Public Hearing and Final Adoption scheduled for February 5, 2013:**

**(1)“AN ORDINANCE OF THE TOWNSHIP OF BERKELEY HEIGHTS, COUNTY OF UNION, STATE OF NEW JERSEY, AMENDING, REVISING AND SUPPLEMENTING CHAPTER 10.24 ENTITLED ‘SNOW EMERGENCIES’ OF TITLE 10 ENTITLED “VEHICLES AND TRAFFIC” TO RENAME CHAPTER 10.24 TO “PARKING RESTRICTIONS DURING SNOW ACCUMULATIONS’ AND TO AMEND SAME TO ESTABLISH PARKING REGULATIONS DURING SNOW ACCUMULATIONS”**

(Explanation: This ordinance amends and updates Chapter 10.24 of the Code of the Township of Berkeley Heights to establish parking regulations during snow accumulations.)

**(2)“AN ORDINANCE OF THE TOWNSHIP OF BERKELEY HEIGHTS, COUNTY OF UNION, STATE OF NEW JERSEY, AMENDING, REVISING AND SUPPLEMENTING CHAPTER 2.94 ENTITLED “DOWNTOWN BEAUTIFICATION COMMITTEE” OF TITLE 2 ENTITLED “ADMINISTRATION AND PERSONNEL” OF THE CODE OF THE TOWNSHIP OF BERKELEY HEIGHTS TO AMEND THE MEMBERSHIP REQUIREMENTS OF THE COMMITTEE.’**

(Explanation: This ordinance amends and updates the membership requirements of the Downtown Beautification Committee in Chapter 2.94 of the Township’s Administrative Code.)

### **XIII. CITIZENS HEARING - 3 minutes per resident**

Comments are welcome during the public comment period during this meeting on any matter over which the Township has jurisdiction. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The Mayor and/or Council will keep time. Please promptly yield the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

#### **XIV.ADJOURNMENT**

**Ana Minkoff  
Acting Township Clerk**